



***Town Council Monthly Meeting
Town Hall Council Chambers
June 24, 2013***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. Chad Kimes, NCDOT Division Operations Engineer – Bridge Fencing Information
3. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Public Hearing – 2013/2014 Proposed Budget
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
4. Consent Agenda:
 - A. Minutes
 - a. May 21, 2013 Work Session Minutes
 - b. May 24, 2013 Special Meeting Minutes
 - c. May 28, 2013 Budget Work Session Minutes
 - d. June 3, 2013 Regular Meeting Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives
 - a. Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b. Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c. Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d. BEMC informed to begin underground project – 12/9/11; Notified of completed 03/04/13
 - e. 50th Anniversary Committee appointed – Committee is working on Time Capsule information and will meet when necessary to plan the March 26, 2014 Capsule dedication/sealing ceremony
 - f. Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program –
 - g. Terminal Groin Letter mailed to Senator Rabon & Representative Iler – 06/04/13
 - h. Resolution in Support of Senate Bill 268 emailed to Senator Rabon – 06/04/13
 - i. Causeway Speed limit reduction request mailed to NC DOT – 06/07/13
 - j. Facilities Expansion Project Contract signed with ADW Architects – 06/04/13
 - k. 09/18/13 Community Meeting location (Sea Trail) reserved – 06/07/13
 - l. 2012/2013 Auditor Contract signed and mailed – 06/05/13

- m.** Withers & Ravenel contacted to attend June 18, 2013 meeting – 06/04/13
 - n.** Notice to change July meeting to be published in Beacon – 06/13/13
 - o.** Notice of 2013/2014 Budget Public Hearing to be published in Beacon – 06/13/13
 - p.** Town Administrator Position advertisement emailed to NCLM & ICMA – 06/11/13
 - q.** Congratulatory letter mailed to Ann Hardy, Brunswick County Manager – 06/18/13
- C. Departmental Updates**

5. Old Business

- a. Consideration of Acceptance of the Park Development Engineering Proposal **Attach. 5**
- b. Consideration of Approval of the Streetscape Hardscape & Landscape RFP's **Attach. 6**
- c. Jaguars Lair Update

6. New Business

- a. Consideration of Adoption of the 2012/2013 Budget Ordinance Amendment **Attach. 7**
- b. Consideration of Adoption of the 2013/2014 Budget Ordinance and Establishing the 2013/2014 Tax Rate at 10.5¢ per \$100 Valuation **Attach. 8**
- c. Consideration of Acceptance of the Sandpiper Bay Entry Road Offer of Dedication **Attach. 9**
- d. Consideration of Scheduling the Park Development Capital Project Budget Public Hearing for August 5, 2013 at 7:00 pm
- e. Consideration of Scheduling the Streetscape Capital Project Budget Public Hearing for August 5, 2013 at 7:00 pm

7. Public Comments – Comments are limited to three (3) minutes per speaker

8. Adjournment